DISTRICT COURT OF GUAM

UNITED STATES OF AMERICA,	(Criminal Case No. 07-00078
Plaintiff, vs.) (<u>VERDICT</u>) ()
JUAN C. TENORIO,	
Defendant.	(
	•••••
We, the jury in the above	e entitled case, unanimously find defendant
JUAN C. TENORIO	
□ NO	T GUILTY
	ILTY
of the offense of bankruptcy fraud, as	charged in the indictment.
Dated:	·
	FOREPERSON

If you find the defendant, JUAN C. TENORIO, NOT GUILTY, STOP HERE.

If you find the defendant, JUAN C. TENORIO, GUILTY, continue on to the Interrogatory for JUAN C. TENORIO.

1						
2	IN THE UNITED STATES DISTRICT COURT					
3	FOR THE DISTRICT OF GUAM					
4						
5	UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 07-00078					
6	Plaintiff,)					
7) vs.)					
8 9 10) INTERROGATORY JUAN C. TENORIO and CHARLENE F. TENORIO,)					
11	Defendants.)					
12	,					
13	BANKRUPTCY FRAUD					
L4	INTERROGATORY:					
15						
L6	What property have you, the jury in the above entitled case, unanimously found, beyond a					
L7	reasonable doubt, to have been knowingly and fraudulently concealed by the defendant, JUAN					
L8	C. TENORIO?					
L9 20	ANSWER:					
21						
22	The property which we, the Jury, in the above entitled case, have unanimously found,					
23	beyond a reasonable doubt, to have been knowingly and fraudulently concealed by the					
24	defendant, JUAN C. TENORIO is the following:					
25						
26	☐ Accounts receivable of approximately \$74,817.05 from a contract between Juan C.					
27	Tenorio & Associates, Inc. and Hong Kong Entertainment (Overseas) Investments					
8	Limited regarding architectural, engineering, and landscaping services provided by Juan					

Document 93

Case 1:07-cr-00078

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1	C. Tenorio & Associates, Inc. for the Tinian Dynasty Hotel and Casino, formerly known					
2	as Tinian Casino Palace Hotel					
3						
4						
5	☐ Interest in:					
6						
7	Policy No. Insured Owner					
8	H64940 Juan Tenorio Juan Tenorio					
9	P39817 Juan Tenorio Juan Tenorio					
10	J57033 Charlene Tenorio Charlene Tenorio					
11						
12						
13	☐ Interest in:					
14	LOT NUMBER 209-R01-3, TRACT NUMBER 22197, ROTA,					
15	MP, containing an area of approximately 2,000 square meters, under which the basic lot is shown as Lot Number 209 R 01,					
16	located in Gaganin Hulo, Rota Municipality, Commonwealth of					
17	the Northern Mariana Islands, on the Drawing/Cadastral Plat Number 209 R00, the original of which was registered with the					
18	Commonwealth Recorder's Office under File Number 89-3204, on September 25, 1989.					
19	on September 23, 1969.					
20						
21						
22						
23	DATED this day of, 2007, at Hagatna, Guam.					
24	, ,					
25						
26						
27	FOREPERSON					
28						

DISTRICT COURT OF GUAM

UNITED STATES OF AMERIC	A, (Criminal Case No. 07-00078
Plaintiff, vs. CHARLENE F. TENORIO,	(<u>VERDICT</u>) () (
Defendant.)
We, the jury in the	above entitled case, unanimously find defendant
CHARLENE F. TENORIO	
	NOT GUILTY
С	GUILTY
of the offense of bankruptcy frau	d, as charged in the indictment.
Dated:	.
	FOREPERSON

If you find the defendant, CHARLENE F. TENORIO, NOT GUILTY, STOP HERE.

If you find the defendant, CHARLENE F. TENORIO, GUILTY, continue on to the Interrogatory for CHARLENE F. TENORIO.

1	IN THE UNITED STATES DISTRICT COURT					
2	FOR THE DISTRICT OF GUAM					
3						
4	UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 07-00078					
5) Plaintiff,)					
6)					
7	vs.)					
8) INTERROGATORY JUAN C. TENORIO and) CHARLENE F. TENORIO					
9	CHARLENE F. TENORIO,					
10	Defendants.)					
11)					
12	DANIZBIINTON EDANIS					
13	BANKRUPTCY FRAUD					
14	INTERROGATORY:					
15	W/hat was not have an id it is a later to the later to th					
16	What property have you, the jury in the above entitled case, unanimously found					
17	beyond a reasonable doubt, to have been knowingly and fraudulently concealed by the					
18	defendant, CHARLENE F. TENORIO?					
19	ANSWER:					
20						
21	The property which we, the Jury, in the above entitled case, have unanimously					
22	found, beyond a reasonable doubt, to have been knowingly and fraudulently concealed					
23	by the defendant, CHARLENE F. TENORIO is the following:					
24	by the defendant, CHARLENE P. TENORIO IS the following:					
25	☐ Accounts receivable of approximately \$74,817.05 from a contract between					
26						
27	Juan C. Tenorio & Associates, Inc. and Hong Kong Entertainment (Overseas)					
28	Investments Limited regarding architectural, engineering, and landscaping					
į.						

1	services provided by Juan C. Tenorio & Associates, Inc. for the Tinian Dynast								
2	Hotel and Casino, formerly known as Tinian Casino Palace Hotel								
3		Cubino, forme	niy kilowii us Tilliuli	Casmo I alace Hotel					
4									
5									
6		☐ Interest in:							
7		Policy No.	Insured	Overnor	1				
8		H64940	Juan Tenorio	Owner Tanaria	-				
9		P39817	Juan Tenorio	Juan Tenorio Juan Tenorio					
10		J57033	Charlene Tenorio	Charlene Tenorio					
11		337033	Chartene Tenorio	Charlette Tenorio	j				
12	! -								
13	_	.							
14		Interest in:							
15		LOT NUMBER 209-R01-3, TRACT NUMBER 22197, ROTA, MP, containing an area of approximately 2,000 square meters,							
16		under wh	ich the basic lot is sh	nown as Lot Number 2	09 R 01,				
17		located in Gaganin Hulo, Rota Municipality, Commonwealth of the Northern Mariana Islands, on the Drawing/Cadastral Plat Number 209 R00, the original of which was registered with the							
18									
19		Commonwealth Recorder's Office under File Number 89-3204 on September 25, 1989.							
20									
21	DATED +1	nie dow	of	, 2007, at Hagatna,	C				
22	DATED U	us uay	01	, 2007, at Hagatha,	Guam.				
23									
24									
25									
26				FOREPERSON					
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28			- 3-						